

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on September 17, 2013.

OPENING

Pledge of Allegiance – Troy Rawlings, Davis County Attorney

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Introduction and recognition of Mental Health Court Case Manager Suzanne Canning
Introduction of and recognition of Davis County Attorney's Office personnel
Troy Rawlings, Davis County Attorney

Recognition of Davis county Commissioner Louenda H. Downs – recipient of the 2013 Lewis W. Shurtliff Award

Reminder: Fourth Monday of Every September as "Family Day – A Day to Eat Dinner with Your Children"

BUSINESS/ACTION

Agreement with Stanley Convergent Security Solutions - electronic security/integrated solution system at Valley View Golf Course (payable)
Agreement with Stanley Convergent Security Solutions - electronic security/integrated solution system at Davis Park Golf Course (payable)
Mark Langston, Davis County Information Systems Director

Amendment with MGB+A, The Grassli Group - additional design for sidewalks due to pipeline requirements (payable)
Application to the State of Utah, Alcoholic Beverage Control – banquet liquor license renewal (n/a)
Dave Hansen, Davis County Legacy Events Center Director

Agreement with New Life Consignment – rental for children's consignment sale (receivable)
Agreement with American Martial Arts – rental for karate classes (receivable)
Mike Moake, Davis County Legacy Events Center Marketing

Agreements (3) with Central Davis Sewer District; South Davis Sewer District & Syracuse City – to administer 2013 Elections (receivable)
Brian McKenzie, Davis County Elections Director

Request final approval of Rock Garner Subdivision and accept road dedication and easements (n/a)
Tony Thompson, Davis County Planning Department

Amendment with Prevent Child Abuse Utah - extend term 6 months to spend-down CDBG 2012-13 funding (pass-through)
Agreement with TURN Community Services – Sub-grantee of FY2014 SSBG funding for transportation (pass-through)
Greg Johnson, Davis County Planning Department

Amendment with Utah Transit Authority – to include Bountiful City in the participation of the SLC Connector Link to Davis County Study (n/a)
Kent Sulser, Davis County Community & Economic Development Director

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register


CONSENT ITEMS

Meeting Minutes
Personnel Register
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

September 16, 2013



By: Janet Hanson
Commission Office